

December 2, 2010

A regular Meeting of the Town Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 2nd day of December, 2010 at 7:30 PM, Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh ..... Supervisor

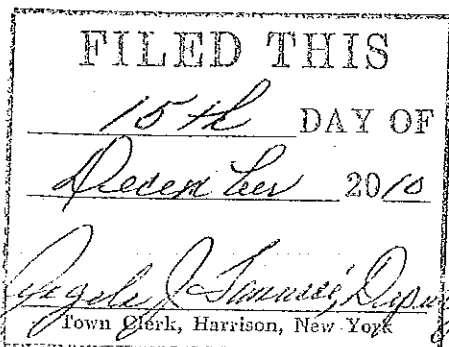
Joseph Cannella       )  
Fred Sciliano       ) ..... Councilpersons  
Patrick Vetere       )  
Marlane Amelio       )

ALSO ATTENDING:

Frank Allegretti ..... Town Attorney  
Fred Castiglia ..... Deputy Town Attorney  
Robert Paladino..... Village Attorney  
Jonathan Kraut ..... Deputy Village Attorney  
Maureen MacKenzie ..... Comptroller  
Anthony Marraccini ..... Chief of Police  
Mark Heinbockel ..... Assessor  
Anthony Robinson ..... Commissioner of Public Works  
Michael Amodeo ..... Town Engineer

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December 2, 2010

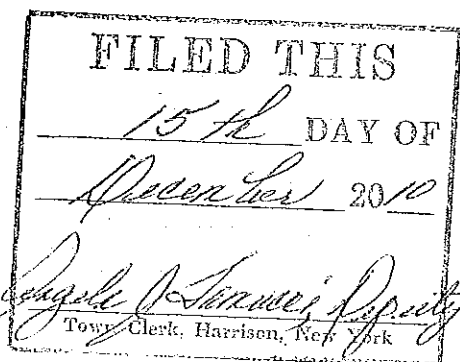
2010 -- 421 -- a

LETTER FROM BRAKING THE CYCLE

Supervisor Joan B. Walsh read the following letter from "Braking the Cycle" which was a cycling event through the Town of Harrison with a volunteer crew of 60. This year 125 people rode their bicycles for 285 miles from Boston, MA to New York City to raise funds for the HIV/AIDS services. This year Braking the Cycle raised \$352,000. Over the eight years of their event they have raised over \$2.5 million for the Center. She congratulated the organization for their commitment and the monies that were raised.

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December 2, 2010

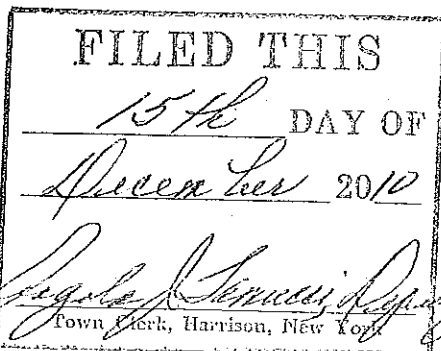
2010 -- 421 -- b

SUPERVISOR JOAN B. WALSH 'S RESPONSE TO AN E-MAIL  
RE: THE CLOSING OF THE RECREATION DEPARTMENT

Supervisor Joan B. Walsh stated that today she had first received a phone call, then an e-mail. Someone is circulated an e-mail that the Board and the Supervisor in particular is shutting down all recreation services. This is absolutely untrue. The Board has no intention of ending the recreation services in Harrison. She further stated that she is not sure who started the rumor, nor is she sure how widespread it has become. Mrs. Walsh sent a rebuttal to her list, called several people in recreation and asked them to notify their lists. The Town Board has no intention whatsoever to eliminate the recreation services in Harrison.

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- ☐ Recr'tn
- ☐ Supvs'r



December 2, 2010

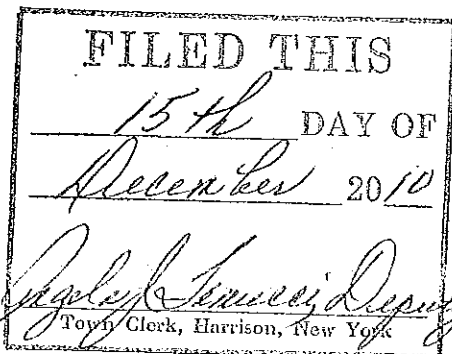
2010 -- 421 -- c

ANNOUNCEMENT BY SUPERVISOR JOAN B. WALSH  
RE: LEAVES

Supervisor Joan B. Walsh stated that most of the leaves have been picked up, not all. The Commissioner of Public Works has informed her (the Supervisor) that as soon as they complete a street, the beginning of that street has started anew leaf pile. On December 17, 2010 will be the last day that leaves can be left at the curb. They can be placed in bags or garbage cans, but not on the curb.

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The following Agenda Items was taken out of order

December 2, 2010

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LAKE STREET ROCK QUARRY

Supervisor Joan B. Walsh stated that Councilman Cannella pointed out to her that a number of residents are in attendance tonight in regard to the Quarry. There will not be a public discussion regarding the Quarry tonight. All the information has been given to the attorney's but the Board has not sat down together to make a decision. Until that decision is made there will be no more public speaking about it.

Deputy Village Attorney Jonathan Kraut added that there was a subsequent Stop Work Order which at the prior to the close of the Hearing on the one that is currently before the Board, someone brought up (in a day or two since then). The Landowner did file an appeal of that Stop Work Order with the Town that will presumptively result in a separate proceeding before this Board concerning that one. That's a different issue for a different day but to the extent if anyone has a question about it.

Councilman Vetere stated that he (owner of Lake Street Quarry) has thirty (30) day Stop Work Order and then after thirty (30) days he can resume.

Mr. Kraut replied that that does not have to do with the case before the Board.

Mr. Vetere asked: does he resume his operation after thirty days?

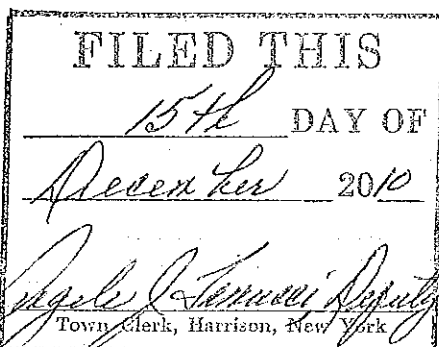
Supervisor Walsh interjected, on the second Stop Work Order.

Mr. Kraut: that might be impacted by the determination made by the Board.

Councilman Cannella responded: Or determination made by the Building Department. It's undeterminable at this point.

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December 2, 2010

2010 -- 423

ACCEPTANCE OF CORRESPONDENCE AND REPORTS

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to accept the following correspondence and reports:

1. Monthly report by the Commissioner of Public Works for October 2010.
2. Monthly report by the Receiver of Taxes for November 2010.

Adopted by the following vote:

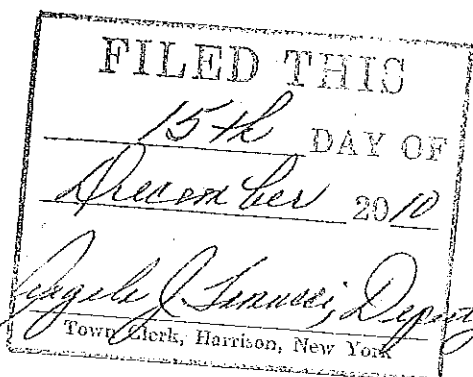
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 424

APPROVAL OF THE APPOINTMENT OF FRANK GROSS TO THE POSITION  
OF FULL TIME SCHOOL CROSSING GUARD

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the request by Chief of Police Anthony Marraccini for the appointment of Frank Gross as a full time school crossing guard, effective immediately.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Personnel Manager and the Chief of Police.

Adopted by the following vote:

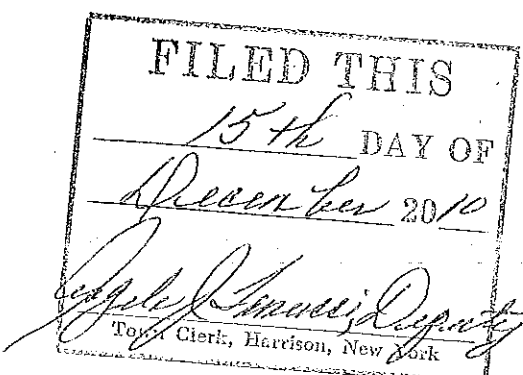
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 425

APPROVAL TO SET THE DATE OF DECEMBER 16, 2010 FOR A  
PUBLIC HEARING RE: SPECIAL EXCEPTION USE PERMIT  
FOR WINDWARD SCHOOL

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Leslie Snyder, attorney with the firm of Snyder & Snyder, on behalf of their client Windward School, to set the date of December 16, 2010 for a Public Hearing for a Special Exception Use Permit to replace its existing dormitory building with a new building.

FURTHER RESOLVED that the Planning Board issued a Negative Declaration with respect to the New York State Environmental Quality Review Act, finding that the project will have no adverse impact on the environment.

FURTHER RESOLVED to forward a copy of this Resolution to the Building Department, the Commissioner of Public Works and Ms. Snyder.

Adopted by the following vote:

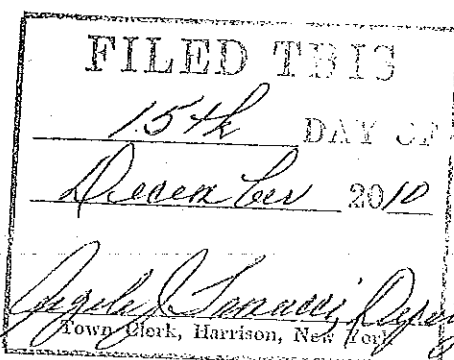
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010--426--a  
APPROVAL FOR THE BUDGET MODIFICATION

On motion of Councilman Cannella, seconded by Councilwoman Amelio,

it was

RESOLVED to approve the following Budget Modifications:

**Increase:**

001-0000-020-2680 915

Town-Insurance of Recoveries

**Increase:**

001-5182-100-0410 915

Street Lighting-Materials & Supplies

Monies received from Acadia Insurance Company for damages to a light pole at 9 Rolling Hills, Harrison, NY on September 14, 2010.

**Increase:**

001-0000-020-2680 150

Town-Insurance Recoveries

**Increase:**

001-3120-100-0402 150

Police-Equip Mtce & Repairs

Monies received from Ameriprise Auto & Home Insurance for the towing charges on Robert Cicco's vehicle.

**Increase:**

003-0000-020-2680 950

Highway-Insurance of Recoveries

**Increase:**

003-5110-100-0487 950

Highway-Fencing

Monies received from Traveler's Insurance Company for damages to a guardrail on 1 Cassarella Way, West Harrison, NY on August 8, 2010.

**Increase:**

003-0000-020-2680 705

Highway-Insurance of recoveries

**Increase:**

003-5130-100-0402 705

Highway Machinery-Equip Mtce & Repairs

Monies received from Nationwide Insurance Company for damages to Mack plate no K-45734 on January 28, 2010.

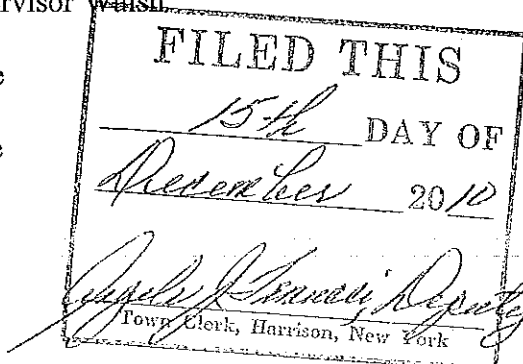
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None



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December 2, 2010

2010 -- 426 -- b  
APPROVAL FOR THE BUDGET TRANSFER

On motion of Councilman Vetere, seconded by Councilwoman Amelio,  
it was

RESOLVED to approve the following Budget Transfers:

**Decrease:**

001-1900-100-4490 5,860  
Town Special Items-Contingent Account

**Increase:**

001-4540-100-0420 2,000  
Harrison Volunteer Ambulance Corp-PASNY

**Increase:**

001-4540-100-0472 3,650  
Harrison Volunteer Ambulance Corp-Diesel Fuel

**Increase:**

001-4540-100-0470 210  
Harrison Volunteer Ambulance Corp-Gasoline

**Decrease:**

013-8120-100-0436 6,000  
Sewer Mtce-Insurance Premiums

**Decrease:**

013-8120-100-0461 4,000  
Sewer Mtce-Judgment and Claims

**Increase:**

013-8120-100-0120 10,000  
Sewer Mtce-Overtime

**Decrease:**

001-1450-100-0407 742  
Board of Elections-Special Service

**Increase:**

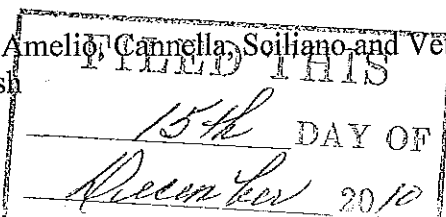
001-1450-100-0120 742  
Board of Elections-Overtime

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller.  
Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None



*Angela J. Lammey, Deputy*  
Town Clerk, Harrison, New York

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December 2, 2010

2010 - - 427

CONFIRMATION OF THE RE-APPOINTMENT OF JEFF WILSON TO  
THE HARRISON LIBRARY BOARD OF TRUSTEES TO A FIVE YEAR TERM

On motion of Councilman Cannella, seconded by Councilman Sciliano,

it was

RESOLVED to confirm the re-appointment of Jeff Wilson to the Harrison Library Board of Trustees for a five year term, commencing on January 1, 2011 and ending on December 31, 2015.

FURTHER RESOLVED to forward a copy of this Resolution to the Harrison Board of Trustees.

Adopted by the following vote:

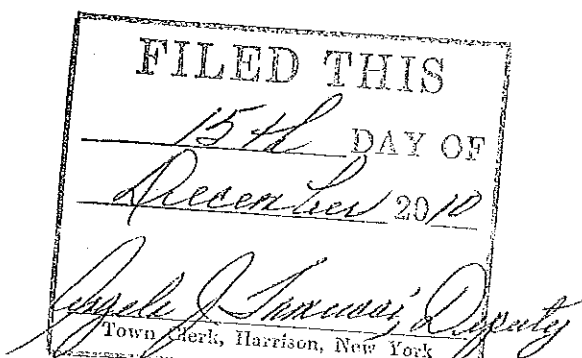
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 428

APPROVAL FOR THE CASTLE BROOKE ROAD DEDICATION OF ROADWAY  
AND FOR A TWO-YEAR MAINTENANCE BOND AND FOR THE TOWN BOARD TO  
SIGN THE CONSENT AND FOR THE SUPERVISOR  
AND COMMISSIONER OF PUBLIC WORKS TO SIGN ANY NECESSARY DOCUMENTS

On motion of Councilman Cannella, seconded by Councilman Vetere,

it was

RESOLVED to approve the request by Deputy Village Attorney Jonathan Kraut for the acceptance of the Castle Brooke Road Dedication of Roadway.

FURTHER RESOLVED to set the amount of \$60,000 for a two-year (2) Maintenance Bond.

FURTHER RESOLVED to authorize the Town Board to sign the Consent and the Supervisor and Commissioner of Public Works to sign any necessary documents.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

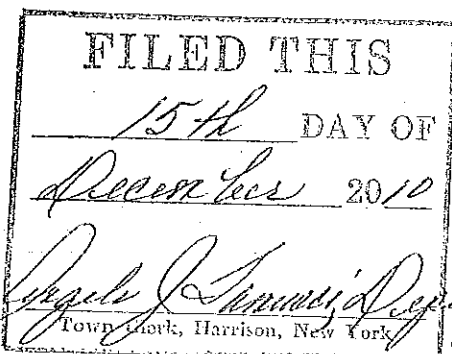
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 429

AUTHORIZATION FOR THE NYSDOT SNOW & ICE AGREEMENT EXTENSION  
FOR THE 2011/2012 SNOW SEASON

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Commissioner of Public Works Anthony Robinson for authorization to execute the NYSDOT Snow & Ice Agreement Extension for the 2011/2012 Snow Season.

FURTHER RESOLVED that this agreement authorizes payment from the NYSDOT to the Town of Harrison for the plowing of the State-owned roadways, in the amount of \$36,627.20.

FURTHER RESOLVED to authorize the Supervisor to execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

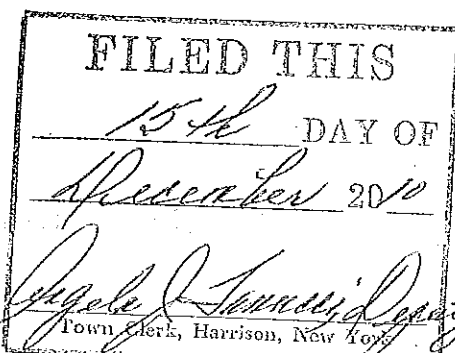
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 430

APPROVAL FOR THE WESTCHESTER COUNTY SNOW & ICE AGREEMENT  
OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2015

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to approve the request by Village Attorney Robert Paladino for authorization for the Westchester County Snow & Ice Agreement commencing on October 1, 2010 and due to expire on September 30, 2015.

FURTHER RESOLVED to authorize the Supervisor to execute same.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, the Law Department and the Commissioner of Public Works.

Adopted by the following vote:

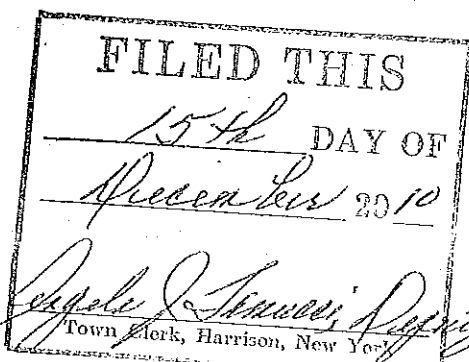
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

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December 2, 2010

2010 - - 431

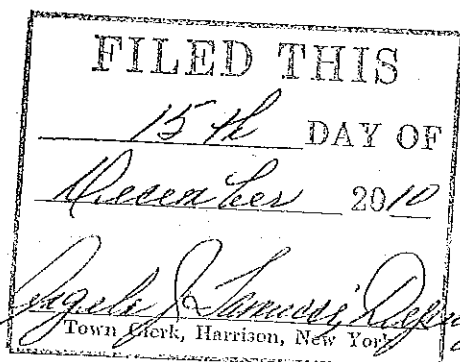
REMARKS BY SAM FANELLI RE: THE LAKE STREET ROCK QUARRY

Mr. Fanelli asked the issue before this Board will be: are you going to back your Building Department or not? That's what this issue is down to. He believes that a vote should be taken tonight. Will this be discussed in Executive Session?

Supervisor Joan Walsh responded, yes this will be discussed in Executive Session, but could not say if a vote would be taken.

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December 2, 2010

2010 - - 432

PUBLIC HEARING: RE: WESTMED TO CONSTRUCT A  
BELOW-GROUND PARKING GARAGE AT 2010 WESTCHESTER AVENUE

On motion of Councilman Vetere, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

Anthony Gioffre, attorney with the law firm Cuddy & Feder, spoke on behalf of his client WESTMED. Gerry Schwalbe, Dave Vander Wal and Dr. Simeon Schwartz from WESTMED were also in attendance.

Councilman Sciliano asked if any consideration was given to taking the average grade, in the center of the parking garage, using that as their elevation, which would lower the parking lot without creating a high berm. The parking lot could almost disappear. We have no enforcement in the maintenance, there's not very good maintenance there now. He's hesitant about berms hiding the parking garage.

A lengthy discussion took place with the following residents objecting to the parking garage: John Tripodi submitted pictures into the record, Susan Rigano, Mark, Ralph Rossi and Mr. Katz also spoke against the project.

Councilman Cannella explained that it would seem to him and he understands there are cost implications, that to the extent possible, you ought to wind up with the same elevation in terms of visible height of vehicles that there is now. The only way one can accomplish that is to go down rather than going up. That is what we (the board) would like to see developed.

Dr. Simeon Schwartz spoke about his project. He stated that there is concern for the handicapped. He does not want the neighbor's quality of life to be degraded. There are hundreds and hundreds of Harrison residents who are handicapped.

Councilwoman Amelio stated that couldn't an elevator be installed at sub grade level.

Mr. Schwartz went on to say that there is a point at which the project would not be economical and that's a relevant issue. There is a point that the project can not be done economically and the service will not be able to be provided. There is no other service like this in Harrison.

Supervisor Walsh stated that on stage IV on 287, they said 18 months, she believes 2 years. Once they do the White Plains Avenue bridge and the Anderson Hill Road bridge they will be finished with construction.

Councilwoman Amelio stated that they (the Board) have received complaints about people walking through the neighborhood. This has caused concern especially about burglaries.

Mrs. Walsh asked the applicant if he was willing to change the slope of the parking structure.



Attorney Jonathan Kraut asked if what was on file with the Town Clerk's office is the entire file.

Gerry Schwalbe replied No, there were more pictures of the parking lot filed with the Planning Board, Staff Memos, Pat Cleary's memo, which they believe was made part of the record in this proceeding as well.

Attorney Jonathan Kraut stated that under the Town/Village of Harrison code, that the entirety of the record before the Planning Board must be filed with the Clerk's office for your Hearing in conjunction with this. So, to the extent that there's other information that's in the file that should be part of the record prior to closing the Hearing.

Councilman Cannella stated that he would not approve this project as it was submitted to the Board. He would like the visibility to be what it is now, which would require the garage to be built down, somewhere between 4 to 5 feet. That will create design issues for you that has to be worked through. He doesn't want WESTMED to go through an exorbitant amount of expensive before you come back to the board, so Town Engineer Michael Amodeo will help. He further stated that if WESTMED could bring back to the Board dimensional issues would be helpful, what the elevations would be without doing full plans to see whether this board feels better about this project. If they wish to proceed.

Supervisor Walsh stated that the buffering is a concern.

Mr. Cannella stated that there will have to be a bond, the moderation of the bond, the amount of the bond, but before talking about these issues we need a plan that can be more user friendly.

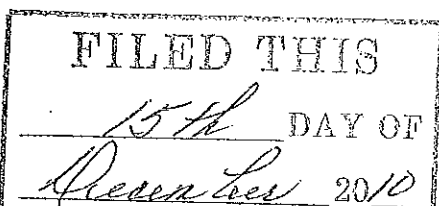
There was a question from the audience; Supervisor Walsh explained that the question asked is there doesn't seem to be any hard evidence of the problem with the parking and the gentleman wants to know if cameras could be installed to monitor the situation.

Mr. Cannella stated that there are employees being bused back and forth to the site. There is an issue regarding the parking.

WESTMED will reapply at the January 6, 2011 Board Meeting.

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Town Clerk, Harrison, New York

December 2, 2010

2010 - - 433

PUBLIC HEARING: RE: 2011 PRELIMINARY BUDGET FOR  
THE TOWN/VILLAGE OF HARRISON

On motion of Councilman Cannella, seconded by Councilwoman Amelio, with all members voting in favor, the Hearing was opened.

Lucille Held said there is no way that anything would happen to the Recreation program. We need to get rid of what we really do not need. My information being presented tonight is from the FOIL. The monies being allocated to the Recreation Department for 2011 is going to be \$1,677,475, the revenues will come to \$720,000. In the Recreation Budget there is no identification for the maintenance or for the operational cost of the six buildings or nine parks that the Town maintains. We have to put things together, like people using one building. We should transfer some of our activities, to make things more feasible for the residents, not to have a point plus something on our taxes. Mrs. Held further stated that she gave the Board what she is talking about. She went on to say that maybe on Sundays, we could make better use of the buildings.

Jimmi Pritchard stated that when the residents listen to the Supervisors budget, it sounded ominous because it sounded like we (the residents) could expect our revenues to go down. And yet our expenses go up. You've done a great job in many ways, in that we had more money and used the money better last year so we were able to pay off some debt. But things aren't much better yet, and our expenses continue to increase. As a town, we are taking a course that many governments around us are not, we continue to give raises, we continue to hold onto our employees, because we think this is important, if the unions would cut back on the raises it would be a help. We looked at cars in the Police Department, she asked that not only police cars but all cars should be looked at, to see if the town could be more cost efficient. We need to be more cognizant of where we can share the resources that we have for the taxpayers benefit. Another savings the town might consider, the policemen do a wonderful job for funerals, the town has a liability sending our policemen out of town because they have no jurisdiction over the town line. Cutting back on patrolmen that escort the funeral cars, unless the funeral director's are willing to share the cost, or limiting the policemen who accompany the funerals. Maybe the town could pay for one and the funeral's pay for one. Neighboring towns could maybe pick up the funeral cars for the remainder of the ride to the cemetery. Ms. Pritchard asked: is \$47,000 to \$50,000 a lot of money? The town pays \$50,000 to the employees during the summer months when employees go home at 4pm instead of 5pm. That is a job. This is not fair. People don't get paid for hours they don't work.

Naomi Oppman stated that a lot of residents are complaining about the town budget, but, she thinks that all Harrison budgets need to be looked at. The schools have a budget of \$101,000,000 for a year. The Town budget is \$53,000,000 for a year. The schools have, on written budget, 27 employees earning over \$100,000 a year. Our Town Budget, on paper is showing 9 that are earning over that amount. We need to take a look and compare, because the school makes up more than 50% of our taxes. Also, the Superintendent of Schools received a 7% increase in pay. The combined salary of all the School Superintendents is over \$1,000,000,000. Even though the

towns hands are tied in many ways, such as Councilpersons, after eight years of service receive a full pension, based on their salary, and lifetime health benefits.

Supervisor Joan Walsh stated that the pension is based on the State.

Ms. Oppman went on saying where else can people receive lifetime health benefits after eight years of service. This needs to be stopped. Full pension on a part time salary. For thirty years of service, that's fine for lifetime pension but eight years is not fair to the taxpayer. There are certain violations for those who don't get building permits but continue to build. Those fines are \$250 for building without a building permit. Those fines should be increases to \$5,000 or \$10,000. Regarding the DPW, if residents continue to place harmful chemicals in their garbage the fine should be increased to \$5,000. She continued by saying that residents who are putting their leaves into the street should be fined. Ms. Oppman further stated that the Town should get rid of take home cars to any employees who are not volunteers and don't have K9 dogs. All Department Heads, not the managers, should take a 10% cut in salary.

Dino Puccio made comments regarding the school budget: The reason why the school budget is as high as it is is because there are a lot of people in the town. He compared Valhalla's budget with the Harrison Schools, state aid for Harrison is \$4,000,000 which is 4%. Valhalla is \$4,000,000 but on \$40,000,000 which is 10%, so they are getting shortchanged. There are a lot of residents who are highly paid. The Teacher's Union will start to pay 15% of the cost of the health insurance. He thinks it would be great for the employees of the town to do the same. Not only for the cost of 15% but they would have .... and he (Mr. Puccio) will pay until his death. Last year he suggested the town try to refinance the town's bonds. You've done that. He also said you have to begin the process of outsourcing. Mt. Pleasant does not have sanitation. The unions need to be addressed. Labor costs have to come down, as they retire the town should hire at lower rates. Look into a Chapter 9 bankruptcy. Unless leverage is used the unions will not sit down and give nothing. They don't believe in a two way street.

Linda Spero agrees with some things that Mr. Puccio said. She does not believe that the town should go bankrupt. The Town of Harrison is like a family and we feel like we have to take care of everyone. We can take care of our employees if our employees would understand the situation that we're in. It's a give and take for everyone. It doesn't matter who you are, where you live or who you stand for. The unions should understand that it's better to have a \$25 co-pay and the employees continue to work than to have lay-offs. There is also probably 90% of the residents do not pay an \$8 or \$10 co-pay, we all have to pay and this is reality.

Howard Hollander has faith in each and everyone of the board members to resolve the issues. When you go ahead with your budget please do not leave out the children. There was rumor that the Recreation Department would be closing

Supervisor Walsh interjected that it was never proposed.

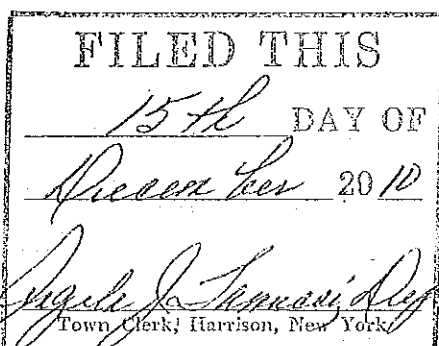
Mr. Hollander stated that Ron Belmont is an icon and has devoted his life to the program and has done an excellent job. If you look at other recreation departments you will realize that ours is the best.

Roy Porto stated that Harrison's Sanitation Department has been doing a good job. Privatizing is not our answer. Maybe privatize the commercial pick up but not residential.

With no one else speaking in favor or against, with all members voting in favor, the Hearing was closed.

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'lr
- ☒ Engng
- ☐ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



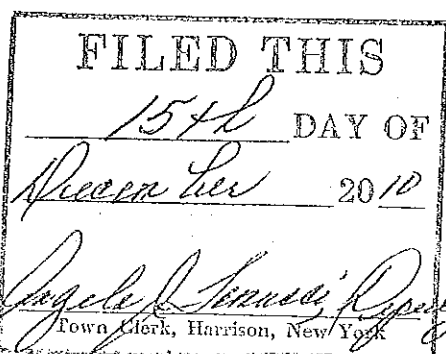
December 2, 2010

2010 -- 434  
CAR USE POLICY

The car use policy was tabled until the December 16, 2010 Meeting.

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'r
- ☒ Engrng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☐ Recr'tn
- ☒ Supvs'r



December 2, 2010

2010 -- 435

MATTERS FOR EXECUTIVE SESSION:

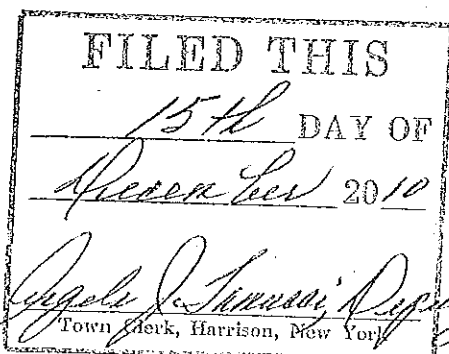
Personnel	3
Advice of Counsel	2
Litigation	3

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session at 10:05 PM

On motion duly made and seconded, with all members  
voting in favor, the Meeting was reconvened at Midnight, 12:00 AM

Copies to:

- ☐ Assessor
- ☐ Benefits
- ☐ Bldg
- ☒ Compt'lr
- ☒ Engrng
- ☒ Law
- ☐ Police
- ☒ P. Wrks
- ☒ Purch'g
- ☒ Recr'tn
- ☒ Supvs'r



December 2, 2010

2010 - - 436

AUTHORIZATION TO ENTER INTO A CONTRACT WITH ADLER CONSULTANTS,  
AT AN AMOUNT NOT TO EXCEED \$10,000

On motion of Councilman Sciliano, seconded by Councilwoman Amelio,

it was

RESOLVED to enter into a contract with Adler Consultants as discussed in executive session, subject to review by the Law Department, at an amount not to exceed \$10,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

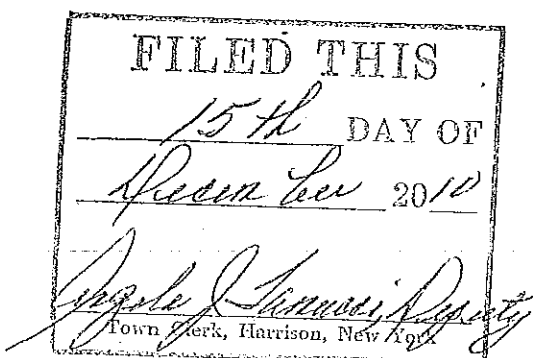
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

— Assessor  
— Benefits  
— Bldg  
✓ Compt'r  
✓ Engrng  
✓ Law  
— Police  
✓ P. Wrks  
✓ Purch'g  
— Recr'tn  
✓ Supvs'r  
—



December 2, 2010

2010 - - 437

APPROVAL TO ADD TONI MILEO DROHAN TO THE PART TIME AVAILABILITY  
LIST AT THE RATE OF \$11 PER HOUR

On motion of Councilwoman Amelio, seconded by Councilman Cannella,

it was

RESOLVED to add Toni Mileo Drohan to the Part Time Availability List at the rate of \$11 per hour.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Personnel Manager.

Adopted by the following vote:

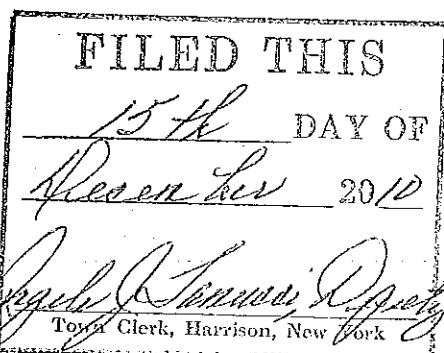
AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

NAYS: None

ABSENT: None

Copies to:

☐ Assessor  
☐ Benefits  
☐ Bldg  
☒ Compt'r  
☒ Engrng  
☒ Law  
☐ Police  
☒ P. Wrks  
☐ Purch'g  
☐ Recr'tn  
☒ Supvs'r





December 2, 2010

2010 - - 438

AUTHORIZATION TO ENTER INTO A SETTLEMENT AGREEMENT WITH  
THE COUNTY HEALTH DEPARTMENT, IN THE AMOUNT OF \$900

On motion of Councilman Vetere, seconded by Councilman Cannella,

it was

RESOLVED to enter into a settlement agreement with the County Health Department in connection with charges filed in connection with an incident that occurred during summer day camp with a payment of a fine of \$900 and a camp staff attending some day camp training.

FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller and the Law Department.

Adopted by the following vote:

AYES: Councilpersons Amelio, Cannella, Sciliano and Vetere  
Supervisor Walsh

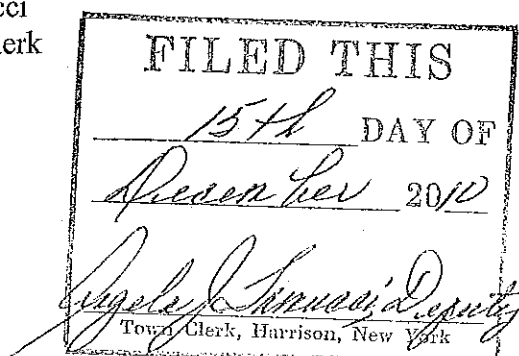
NAYS: None

ABSENT: None

There being no further matters to come before the Board,  
the Meeting was on motion duly made and seconded,  
declared closed at Midnight, 12:00 AM.

Respectfully submitted,

Angela J. Tamucci  
Deputy Town Clerk



Copies to:

— Assessor  
— Benefits  
— Bldg  
✓ Compt'r  
✓ Engrng  
✓ Law  
— Police  
✓ P. Wrks  
✓ Purch'g  
✓ Recr'tn  
— Supvs'r